

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000019535

Entity Name: SYSTIX, INC.

FILED
Jan 12, 2007
Secretary of State

Current Principal Place of Business:

1850 FOREST HILL BOULEVARD
SUITE 109
WEST PALM BEACH, FL 33406

New Principal Place of Business:

300 TENTH STREET
SUITE 1
LAKE PARK, FL 33403

Current Mailing Address:

1850 FOREST HILL BOULEVARD
SUITE 109
WEST PALM BEACH, FL 33406

New Mailing Address:

300 TENTH STREET
SUITE 1
LAKE PARK, FL 33403

FEI Number: 65-1081241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES FOSTER SERVICE, LLC
505 SOUTH FLAGLER DRIVE
SUITE 1100
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: WILSON, MARK
Address: 316 N.W. 17TH TERRACE
City-St-Zip: POMPANO BEACH, FL 33069

Title: DVP () Delete
Name: WILSON, BRUCE
Address: 1966 OCEAN RIDGE CIRCLE
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARK WILSON

P

01/12/2007

Electronic Signature of Signing Officer or Director

Date